

Board of Directors Meeting

July 22, 2025

Present: Kathy Dodd, Alex Rossler, Janette Simons, John Harris, Jay Schenkel and Nanci Essary.

Guests: Bobby Simons

Call to Order: Open Meeting convened at 5:57 pm. President Dodd presiding.

Public Comments: None

Review and Approve Minutes from previous meetings: Director Harris made a motion to accept the minutes of the June 24, 2025, meeting. Director Schenkel seconded. All approved. Motion carried.

Financial Advisory Services Agreement: Secretary Simons made a motion to approve and sign the Financial Advisory Services Agreement with Specialized Public Finance Inc. President Dodd seconded. All approved. Motion carried.

Professional Services Agreement for TCEQ Bond Application: Vice-President Rossler made a motion to approve and sign the professional services agreement with Jones-Heroy & Associates to prepare and submit a TCEQ Bond Application. Director Schenkel seconded. All approved. Motion carried.


Service Policy Changes and Rate Increases: No action.

Director Harris made a motion to accept the manager's reports. Secretary Simons seconded. All approved. Motion carried.

Director Schenkel a motion to adjourn the meeting at 8:34 pm. Secretary Simons seconded. All approved. Motion carried.



President, Kathy Dodd



Secretary, Janette Simons